

SCHOLAR EDUCATION GROUP

思考樂教育集團

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1769)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Directors**”) of Scholar Education Group (the “**Board**”) are set out below:

Executive Directors

Mr. Chen Qiyuan

Mr. Chen Hongyu

Mr. Qi Mingzhi

Mr. Xu Chaoqiang

Non-executive Director

Mr. Shen Jingwu

Independent Non-executive Directors

Mr. Huang Victor

Dr. Liu Jianhua

Mr. Yang Xuezhi

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

Mr. Huang Victor (*Committee Chairman*)

Dr. Liu Jianhua

Mr. Yang Xuezhi

Nomination Committee

Mr. Chen Qiyuan (*Committee Chairman*)

Dr. Liu Jianhua

Mr. Hung Victor

Remuneration Committee

Dr. Liu Jianhua (*Committee Chairman*)

Mr. Chen Qiyuan

Mr. Hung Victor

Strategic Committee

Mr. Chen Qiyuan (*Committee Chairman*)

Mr. Shen Jing Wu

Mr. Qi Mingzhi

Mr. Yang Xuezhi

Hong Kong, 20 June 2019